

MEDICAL MARIJUANA TASK FORCE
Alex Kreit, Chair
Stephen Whitburn, Vice Chair
MINUTES FOR
FRIDAY, NOVEMBER 6, 2009, AT 9:00 A.M.
COUNCIL CHAMBERS (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA
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Meeting called to order by Chair Alex Kreit at 9:05 A.M. with all members present.

NON-AGENDA PUBLIC COMMENT:

Barbara Gordon, Kyle Fleck, Sean Roe, Rudy Reyes, Dennis Boisveat, Craig Beresh, Josh Bilber, Dan Tomskey, and Randy Welty all turned in speaker slips

TASK FORCE COMMENT:

Rev. Wayne Riggs, Mark-Robert Bluemel, Larry Sweet, Craig Balben, Dave Martin and Chair Alex Kreit all made brief comments

CITY ATTORNEY AND IBA STAFF COMMENT:

None

APPROVAL OF THE MINUTES:

Vice Chair Stephen Whitburn corrected reference to the San Diego Municipal Code under Item 2 from Chapter 11 Article 12 Division 5 to Chapter 11 Article 2 Division 5.

- Motion by Larry Sweet to approve the minutes as corrected, second by Craig Balben
- Vote: 11-0

ACTION ITEMS:

ITEM 1 – Appropriate land use zones for locations of dispensing cooperatives and collectives

- Motion by Dave Potter to designate Commercial – Regional (CR), Commercial – Office (CO), Commercial – Community (CC), Industrial – Park (IP), Industrial – Light (IL) and Industrial – Heavy (IH) zones appropriate for locations of dispensing cooperatives and collectives, second by Rev. Riggs
 - Stephen Whitburn amended the motion to include Commercial – Neighborhood (CN), second by Craig Balben
 - Vote: 8-3 (aye – Larry Sweet, Craig Balben, Mark-Robert Bluemel, Dr. Tom Cummings, Kim Twolan, Rev. Wayne Riggs, Stephen Whitburn, Alex Kreit; nay – Dave Martin, Dave Potter, John Minto)
 - Stephen Whitburn amended the motion to include Commercial – Visitor (CV), second by Craig Balben

- Vote: 9-2 (aye- Dr. Tom Cummings, Craig Balben, Kim Twolan, Mark-Robert Bluemel, Dave Martin, Dave Potter, Stephen Whitburn, Alex Kreit; nay – John Minto, Larry Sweet)
- FINAL MOTION: Designate CR, CO, CC, CN, CV, IP, IL and IH zones appropriate for locations of dispensing cooperatives and collectives, second by Rev. Riggs
 - Vote: 11-0
- Stephen Whitburn moved to include similar uses in current existing Planned District Ordinances (PDOs), second by Larry Sweet
 - Vote: 10-0-1 (Dave Martin absent)

ITEM 2 – Verification of not-for-profit status and other required business documents
Motion by Dave Potter

ITEM 3 – Discretionary permit expirations and renewals

- Motion by John Minto to use the current San Diego Municipal Code guidelines (Chapter 12 Article 6 Division 3), second by Larry Sweet
- Vote: 11-0

ITEM 4 – Approval of the draft Medical Marijuana Task Force land use recommendations to the San Diego City Council

- Motion by Dr. Tom Cummings, second by Larry Sweet
- Vote: 11-0